

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086649

Entity Name: MARTINA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11276 SW 160 COURT
MIAMI, FL 33196

New Principal Place of Business:

10728 SW 186 ST
MIAMI, FL 33157

Current Mailing Address:

11276 SW 160 COURT
MIAMI, FL 33196

New Mailing Address:

10728 SW 186 ST
MIAMI, FL 33157

FEI Number: 20-1940328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO
11276 SW 160 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, ROBERTO
Address: 11276 SW 160TH COURT
City-St-Zip: MIAMI, FL 33196

Title: M () Delete
Name: PC PICACADAMA
Address: 10728 SW 186 ST
City-St-Zip: MIAMI, FL 33196

Title: M () Delete
Name: UNITED USA
Address: 10728 SW 186 ST
City-St-Zip: MIAMI, FL 33157

Title: M () Delete
Name: ASHVILLE INVESTMENT
Address: 10728 SW 186 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, ROBERTO
Address: 11276 SW 160TH COURT
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: PC PICACADAMA
Address: 7778 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: UNITED USA
Address: 1808 SW 9 ST UNIT # E
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR (X) Change () Addition
Name: ASHVILLE INVESTMENT
Address: 738 CAMILO AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERTO GUTIERREZ

MGRM

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date